

Town Board Meeting Agenda
March 21, 2016
Meeting No. 6

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Matthew Walter, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: NONE***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***
 1. Coleman/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held March 7, 2016
 2. Coleman/ _____ Approve Audited Claims
 3. Abraham/ _____ Acknowledge Issuance Of Building Permits
 4. Coleman/ _____ Accept Proposal Of Business Automation Services, Inc. To Provide Professional Clerk Licensing System Design & Installation Services [Purchasing, Services]
 5. Ruffino/ _____ Authorize Agreement Meals-On-Wheels Of Buffalo & Erie County Re: Meals For Homebound Seniors [Meals On Wheels]
 6. Ruffino/ _____ Authorize Agreement Flynn Battaglia Architects, PC Re: Conditions Report For Historical Building, Repairs, Restoration & Necessary Replacements [Historical Building]
 7. Coleman/ _____ Appoint Valerie Banach Clerk Part-Time Temporary [Banach, Valerie]

- 8. Coleman/_____ Award Contract For Senior Center Parking Lot Rehabilitation Project To Amherst Paving, Inc. [Purchasing, Services]
- 9. Coleman/_____ Authorize Supervisor To Execute Memorandum Of Agreement Re: Western New York Stormwater Coalition [Western New York Storm Water Coalition]
- 10. Coleman/_____ Accept Proposal Of Raymond E. Kelly, Inc. For Town Hall Masonry Restoration [Purchasing, Services]
- 11. Coleman/_____ Appoint Connor Blizzard Lifeguard (Substitute) Part-Time Permanent [Blizzard, Connor]
- 12. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Cleaners [Snyder, Gretchen & McFarland, Daniel]
- 13. Ruffino/_____ Award Contract For Keysa Park Court Rehabilitation Project To American Paving & Excavating, Inc. [Purchasing, Services]
- 14. Gaczewski/_____ Award Contract For 2015 Culvert Lining Project On Forestream Drive & Enchanted Forest South To L.C. Whitford Company, Inc. [Purchasing Services]
- 15. Gaczewski/_____ Award Contract For 2016 Eastport Bank Stabilization Project In The Eastport Commerce Center To Nova Site Company, LLC [Purchasing, Services]
- 16. Ruffino/_____ Award Contract For Trees To Schichtel's Nursery, Inc. [Purchasing, Services]
- 17. Ruffino/_____ Accept Donation Towards Total Cost For New Sign At Walden Pond From Paula Adamy [Gifts To Town]
- 18. Ruffino/_____ Authorize Purchase Of New Sign For Walden Pond Park From Garland Graphics Signs [Purchasing, Services]
- 19. Ruffino/_____ Authorize Purchase Of Six (6) Basketball Systems For Keysa Town Park Basketball Courts From Bison Sports/Laux Sporting Goods [Purchasing, Services]
- 20. Gaczewski/_____ Authorize Change Order No. 2 To Concord Electric Corp., For Power Panel, Feed Lines & Automatic Transfer Switch Re: Emergency Generator [Highway Pre-Engineered Building]

9. Presentation of Communications By Town Clerk:
 (See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

- Raise his/her hand and be recognized by the Supervisor.
- Give his/her name and address to the Town Clerk.
- Speak directly to the Town Board members, not the audience, using the microphone provided.
- Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 142. Niagara Lutheran Health System to Supervisor –
Press release announcing Chris Koenig as new CEO of Niagara Health Care System. Disposition =**
- 143. NYS Senator Patrick Gallivan to Supervisor –
Request for support to allocate \$10 million to consolidate and widen bridges over Transit Road in the Village of Depew. Disposition =**
- 144. Town Clerk to Town Board –
Transmittal of Special Use Permit Application for John deVirgilio, 5428 Genesee Street. Disposition =**
- 145. Town Clerk to Supervisor –
Request for letter to be sent to Erie County Commissioner of Finance asking that an extension be granted to the Warrant to collect unpaid 2016 County/Town taxes. Disposition =**
- 146. Supervisor to Director of Real Property Tax Services –
Request for extension of Warrant to collect taxes remaining unpaid to June 30, 2016. Disposition =**
- 147. Town Clerk to Supervisor –
Request for resolution authorizing the purchase of the Business Automation Services, Inc. (BAS) Town Clerk Licensing System as presented. Disposition =**
- 148. Town Clerk to Assistant to the Supervisor –
Request for refund of building permit to Marrano/Marc Equity Corp. for 32 Magrum Lane. Disposition =**
- 149. Planning Board Chairman to Town Board, Planning Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building & Zoning Inspector --
Draft copy of minutes from March 2, 2016 Planning Board Meeting. Disposition =**
- 150. Town Engineer to Town Board –
Recommend Award of Contract for 2015 Culvert Lining Project Forestream Drive and Enchanted Forest South to L.C. Whitford Company, Inc., 164 North Main Street, P.O. Box 663, Wellsville, NY. Disposition =**
- 151. Acting District Attorney to Supervisor –
Thank you for opportunity to address the Association of Erie County Governments Meeting. Disposition =**
- 152. Erie County Board of Elections to Supervisor –
Information regarding use of Town facilities for Primary and General Elections. Disposition =**
- 153. Town Engineer to Town Board –
Recommend Award of Contract for Keysa Park Court Rehabilitation to American Paving & Excavating Inc., 5880 Thompson Rd., Clarence, NY. Disposition =**
- 154. Town Engineer to Town Board –
Recommend Award of Contract for Senior Center Parking Lot Rehabilitation to Amherst Paving Inc., 330 Meyer Rd., Amherst, NY. Disposition =**
- 155. Town Engineer to Town Board –
Recommend Award of Contract for 2016 Eastport Bank Stabilization Project to Nova Site Company, LLC, 6 Lena Ct., West Seneca, NY. Disposition =**
- 156. National Fuel Engineering Services to Supervisor –
Information regarding planned pipeline replacement projects for 2016. Disposition =**

- 157. Planning Board Chairman to Supervisor –
Revised Planning Board Agenda for March 16, 2016. Disposition =**
- 158. Village of Lancaster to Supervisor –
Information regarding “Operation Clean Sweep”. Disposition =**
- 159. Highway Superintendent to Town Board –
Request for resolution awarding the painting of the Highway Break room to
N. Choops Painting, 4404 Walden Ave., Lancaster, NY. Disposition =**
- 160. Highway Superintendent to Town Board –
Request for resolution allowing Supervisor to approve contract for repairs
to the Lancaster Town Hall Interior Brick Walls. Disposition =**
- 161. Lt. Col. Matt Urban Post Veteran of Foreign Wars to Town Clerk –
Lt. Col. Matt Urban V.F.W. Post 7275, 3741 Walden Avenue is sponsoring a
Spaghetti Dinner on April 24, 2016 from noon until 4:00PM. Disposition =**
- 162. Park Crew Chief to Supervisor and Town Board –
Request for resolution accepting bid and authorizing payment to Schichtel’s
Nursery for the 2016 spring tree planting program. Disposition =**
- 163. Park Crew Chief to Supervisor and Town Board –
Request for one individual to be appointed to the position of part-time
permanent employee for fall/winter 2015-2016 in the Parks, Recreation &
Forestry Dept. without benefits. Disposition =**
- 164. Park Crew Chief to Supervisor and Town Board –
Request for two individuals to be appointed to the position of part-time
permanent employee in the Parks, Recreation & Forestry Dept. without benefits.
Disposition =**
- 165. Supervising Code Enforcement Officer to Town Board –
Request to deem one item surplus equipment so it can be made available in an
online auction with Auctions International, 11167 Big Tree Rd., East Aurora, NY
beginning March 22, 2016. Disposition =**
- 166. Park Crew Chief to Supervisor and Town Board –
Request for resolution for the purchase of 6 Basketball Systems from Bison
Sports local distributor Laux Sporting Goods, 25 Pineview Dr., Amherst, NY.
Systems will be installed at the Keysa Park Basketball Courts being renovated
by the Metz Foundation. Disposition =**
- 167. Time Warner Cable to Supervisor –
Update on developments affecting Time Warner Cable subscribers in the
Western New York Division. Disposition =**
- 168. Police Chief to Town Clerk –
Articles and communications. Disposition =**